

FULL COUNCIL MEETING(VIRTUAL) - Monday 15 March 2021 at 2.00 pm

Posted by RM64 - 11 Mar 2021 16:47

Department of Corporate and Community Services

Deputy Chief Executive:

Caroline Innes

BSc (Hons)

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Date: 11 March 2021

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This e-mail address is being protected from spambots. You need JavaScript enabled to view it

TO:

Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A special meeting of the East Renfrewshire Council will be held on

Monday 15 March 2021 at 2.00 pm.

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

1. Report apologies for absence.

2. Declarations of Interest.

3. Items Remitted to the Council:-

(i) General Fund Capital Programme 2020/21: Progress – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 32)(Cabinet 4 March 2021).

Cabinet Recommendation

(a)that the amendments to the 2020/21 General Fund Capital Programme be approved; and

(b)that the Council agree that £1.96m of capital receipts generated in the current year should be applied under fiscal flexibility powers to help address anticipated unfunded COVID pressures arising in 2020/21 and 2021/22, with any unspent elements being reallocated to support the Council's capital plans from 1 April 2022.

(ii)Housing Capital Programme 2020/21: Progress – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 33 - 40)(Cabinet 4 March 2021).

Cabinet Recommendation

That the amendments to the 2020/21 Housing Capital Programme be approved.

(iii)Treasury Management Strategy 2021/22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 41 - 96)(Audit & Scrutiny Committee – 11 March 2021).

Audit & Scrutiny Committee Recommendation

Chair to report.

4. Detailed Revenue Estimates 2021/22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 97 - 220).

5. Capital Investment Strategy - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 221 - 308).

6. General Fund Capital Plan 2021/22 to 2030/31 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 309 - 330).

7. Chief Officer Organisational Changes – Report by Deputy Chief Executive (copy attached, pages 331 - 338).

8. Platinum Jubilee Holiday 2022 – Report by Deputy Chief Executive (copy attached, pages 339 - 340).

You can read the details here on the Council website -

www.eastrenfrewshire.gov.uk/council-150321

You can read the papers here -

www.eastrenfrewshire.gov.uk/media/4765/C...m=637510756176300000

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Re: FULL COUNCIL MEETING(VIRTUAL) - Monday 15 March 2021 at 2.00 pm

Posted by RM64 - 18 Mar 2021 08:40

Full Council - 15 March 2021

You can view recording of meeting on Council Website here -

www.eastrenfrewshire.gov.uk/council-150321

Meeting Recording

The recording of this meeting can be viewed on the Council's YouTube channel

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